

**OROVILLE FACILITIES RELICENSING  
PLENARY MEETING  
DRAFT AGENDA**

Veteran's Memorial Hall  
2374 Montgomery Street  
Oroville, CA  
November 16, 2000

***Desired Outcomes***

- *Update on relicensing activities*
- *Introduction of Alternative Licensing Procedure framework and kick-off for Plenary Group and Work Groups*
- *Introduction and general acceptance of Participants' Roles and Groundrules*
- *Understanding and concurrence of milestones and schedule*
- *Understanding of participant perspectives*
- *Next steps for Plenary Group and first Work Group meetings*

- 1. Welcome, Introductions and Meeting Objectives**
- 2. Overview of Relicensing Activities**
  - Communications Protocol
  - Informal Meetings – summaries in package
  - Formal Request to FERC for Approval of Alternative Licensing Procedure
- 3. Alternative Licensing Procedure (ALP)**
  - Framework – Plenary Group, Work Groups, Task Forces
  - Structure and Purpose – balanced representation approach
  - Roles and Process – participants and expectations
  - FERC's Role
- 4. Ground Rules for ALP**
  - Discussion of Issues
  - Review and Discussion of Preliminary Ground Rules
- 5. Milestone Schedule**
  - Initial Information Package
  - Scoping Process
  - Study Plans
  - Field Studies
  - Environmental Assessment and License Application
- 6. Participant Perspectives**
  - Public Meeting Comments
  - Participant Perspectives
- 7. Action Items, Future Meeting Schedule and Next Steps**
  - Work Groups
  - Plenary Group
- 8. Meeting Evaluation and Ideas for Improvement**